

Revised 10/23/03

**Executive Committee Meeting Agenda**  
**Monday, October 27, 2003 – 7:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Ordinance 158-O-087: Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds
2. Discuss and Consider Ordinance 158-O-088: Modify the 2003 Budget for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program
3. Discuss and Consider Ordinance 158-O-089: Executive Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the 2004 Program Year
4. Discuss and Consider Ordinance 158-O-090: Appropriate Additional U.S. Department of Housing and Urban Development Funds for Program Year 2003 for the Community Development Block Grant Program and the HOME Investment Partnership Program to Modify the 2003 Budget

| <b><u>Item(s)</u></b> | <b><u>Appearances by:</u></b>              | <b><u>Approx. Time</u></b> |
|-----------------------|--|----------------------------|
| 1                     | UW Extension Director Jante                | 7:30 a.m.                  |
| 2                     | Community Development Coordinator Lewinski | 8:00 a.m.                  |

Waukesha County Executive Committee  
James Dwyer, Chair  
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